

Grant County Commission Agenda for July 16, 2013

- 8:00
 - Call to Order
 - Roll Call
 - Approve July 2, 2013 minutes
 - Approve Agenda
- 8:05
 - Drainage – Convene as the Drainage Board
 - a. Permit DR 2013-12 by Jerry Zubke for the NE ¼ of 23-121-48 (Melrose)
 - b. Permit DR 2013-13 for Kirby Hins by Jerry Zubke for the E ½ W ½ of 7-121-48 (Melrose)
 - c. Adjourn Drainage Board and reconvene Board of Commissioners
- 8:30
 - Hwy Supt Schultz
 - a. Approve work order for consultant services for sign replacement grant
- 9:00
 - Community Health Nurse Joan Frerichs
 - a. 2nd Quarter Report
- 9:30
 - Sheriff Kevin Owen
 - a. June Statistics report
- Open

Action Items:

1. Travel approval
2. County assistance case(s)
3. Consideration to transfer the Carnegie Library museum property to the Grant County Historical Society
4. Review of proposal for an upgrade to the Courthouse software programs
5. Unfinished business
 - a. Continue the review of the 2014 Budget
6. New Business
7. Correspondence
8. Motion to approve claims

Consent Agenda:

1. Approve Plats:
 - a. LOTS 2 and 3 GERALD MEYER SUBDIVISION, located in the NW ¼ of Section 29, Township 120 North, Range 48 West of the 5th P.M., Grant County, South Dakota (West Alban)
 - b. LOT 1, PAULI RANCH SUBDIVISION, located in the NW ¼ of Section 29, Township 121 North, Range 48 West of the 5th P.M., Grant County, South Dakota (Melrose)
 - c. Replat of Lots 1, 2, & 3, Liebe's North Ridge Subdivision, into Tract "A" and Tract "B" Liebe's North Ridge Subdivision in Gov't Lot 4, in the NW ¼ Section 6, T120N, R48W of the 5th P.M., Grant County, South Dakota (West Alban)
2. Approve list of books and audio materials to be declared surplus from the Library for the months of April, May and June

Regular meeting dates: August 6 and 20